PROPOSED AGENDA

PERSONNEL BOARD MEETING

June 19, 2015 9:30 a.m.

- 1. Call to Order Swearing in of new Board member, William Sheckles
- 2. Reading of the Minutes of Regular Meeting held May 15, 2015
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
 - A. David Bauman v. Transportation Cabinet (2014-312) (Appellant's request)
 - B. Megan Maynard v. Finance and Administration Cabinet (2014-240) (Appellee's request)
- 6. Motions
 - A. Thomas A. Smith v. Cabinet for Health and Family Services and Tanya Dickinson (2014-242)
 - -- Appellant's Motion to File Late Exceptions
 - --Appellee's Response to Motion
- 7. Investigations
- 8. Closed Session
- 9. Open Session
- 10. Cases to be Decided
 - A. David Bauman v. Transportation Cabinet (2014-312) (1-day suspension, lack of good behavior appeal dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response to Exceptions

- B. Megan Maynard v. Finance and Administration Cabinet (2014-240)

 (Promotion appeal sustained to the extent of vacating position and reposting same)
 - --Appellee's Exceptions and Request for Oral Argument
 - --Appellant's Exceptions (returned as untimely)
 - -- Appellant's Response to Exceptions
- Kim Sutherland v. Transportation Cabinet (2014-187) (Five-day suspension, misconduct appeal dismissed) (Deferred from May meeting)
 --Appellant's Request for Oral Argument
- D. Ronald Voils v. Public Protection Cabinet (2014-032) (Pay equity issue, increased work volume appeal dismissed)
 - --Appellant's Exceptions
 - --Appellee's Response to Exceptions
- E. Ricardo Aranda v. Justice & Public Safety Cabinet (Corrections) (2014-171) (Promotional reversion, military discrimination appeal dismissed)
- F. Kimberly Coomes v. Justice and Public Safety Cabinet (Corrections) (2014-198) (5-day suspension, lack of good behavior, changed to administrative leave -- appeal dismissed)
- G. Robert Edwards v. Labor Cabinet (2014-053 and 2014-277) (Demotion and suspension appeals dismissed)
- H. Steve W. Kepley v. Cabinet for Health and Family Services (2015-010 and 2015-032) (Dismissal appeal dismissed, no jurisdiction)
- I. Jeremy Lucas v. Justice and Public Safety Cabinet (Corrections) (2014-329) (Change of assignment appeal dismissed, no jurisdiction)
- J. Kenny Mitchell v. Energy and Environment Cabinet (2014-334) (Salary adjustment appeal dismissed, no jurisdiction)
- K. Maureen Morriston v. Cabinet for Health and Family Services (2013-110) (penalization, additional duties appeal dismissed)
- L. Daniel M. Phillips v. Transportation Cabinet (2015-017) Probationary dismissal appeal dismissed, no jurisdiction)
- M. Thomas A. Smith v. Cabinet for Health and Family Services and Tanya Dickinson (2014-242) (Promotion appeal dismissed)
- N. Jason Sutherland v. Justice and Public Safety Cabinet (Corrections) and Personnel Cabinet (2014-335) (Probationary dismissal appeal dismissed, no jurisdiction)

Show Cause Orders - No Response Filed - Appeals Dismissed

O. Stephanie Beale v. Justice and Public Safety Cabinet (Juvenile Justice)

11. Withdrawals

- A. Clyde Adams v. Tourism, Arts and Heritage Cabinet (Parks)
- B. William Baldwin v. Personnel Cabinet
- C. Carolyn Crisp v. Justice and Public Safety Cabinet (Corrections)
- D. William King, Jr. v. Education and Workforce Development Cabinet
- E. Kerry Lauth v. Justice and Public Safety Cabinet (Corrections)
- F. Tina Lusk v. Tourism, Arts and Heritage Cabinet (Parks)
- G. Joseph Swanner v. Justice and Public Safety Cabinet (Corrections) and Personnel Cabinet

12. Settlements

- A. Pamela Gibson v. Tourism, Arts and Heritage Cabinet (Parks) (mediated)
- B. Wade Hester v. Finance and Administration Cabinet
- C. Rebecca Elaine Kreutzer v. Department of Education

13. Other

A. Approval of annual increments for Executive Director and General Counsel